



**JK Cement LTD.**

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81  
Fax (Office) : +91-512-2399854  
Telefax (Direct) : +91-512-2332665  
E-mail : shambhu.singh@jkcement.com  
Website : www.jkcement.com

Registered & Corporate Office :  
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKC/CS/35/47/16-17/

Date: July 13, 2016

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**  
Scrip Code: 532644  
Fax No. 022 - 22722041, 22722039, 22723132  
Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**  
Scrip Code: JKCEMENT  
Fax No.: 022 - 26598237 / 26598238  
Kind Attn: Mr. Sachin Chandiwal

Sirs,

Subject: **Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2016**

Pursuant to requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2016 in format prescribed by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015, which we trust, you will find in order.

Thanking You,

Your faithfully  
**For J. K. Cement Ltd.**

**(Shambhu Singh)**  
**A.V.P. (Legal) & Company Secretary**

Encls: As Above



UNITS:

J. K. Cement Works, Nimbahera  
J. K. Cement Works, Mangrol  
J. K. Cement Works, Gotan  
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania



[Home](#)[Validate](#)**General information about company**

Scrip code	532644
Name of the entity	<b>J.K. Cement Ltd.</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

[Prev](#)[Next](#)

*Phar Singh*

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Yadupati Singhania	ABXPS4722M	00050364	Executive Director	Chairperson	MD	01-04-2012			2	0	0	
2	Mrs	Sushila Devi Singhania	ABXPS4723L	00142549	Non-Executive - Non Independent Director	Not Applicable		26-07-2014			1	0	0	
3	Mr	Achintya Karati	AGRPK0201G	00024412	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	6	5	1	
4	Mr	Jayant Narayan Godbole	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	6	4	3	
5	Mr	Krishna Behari Agarwal	ACAPA1120H	00339934	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	3	0	4	
6	Mr	Kailash Nath Khandelwal	ADDPK2291H	00037250	Non-Executive - Non Independent Director	Not Applicable		09-02-2004			2	4	0	
7	Mr	Paul Heinz Hugentobler	AMRPH0421K	00452691	Non-Executive - Non Independent Director	Not Applicable		17-05-2014			1	0	0	
8	Mr	Raj Kumar Lohia	AATPL9289M	00203659	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	1	2	0	
9	Mr	Suparas Bhandari	AANPB5896L	00159637	Non-Executive - Independent Director	Not Applicable		26-07-2014		60	2	1	0	
10	Mr	Shyam Lal Bansal	AADPB6968K	02910086	Non-Executive - Independent Director	Not Applicable		06-02-2016		0	1	0	0	3

Prev

Next



*Shashi Singh*



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors  
explanatory[Add Notes](#)

Sr

Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)Maximum gap between  
any two consecutive (in  
number of days)[Add](#)[Delete](#)

1

06-02-2016

2

28-05-2016

111

[Prev](#)[Next](#)*Prashant Singh*

Home

Validate

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div>Add Delete</div> Enter only one committee member name in one row					
1	Audit Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Achintya Karati	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Achintya Karati	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Raj Kumar Lohia	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Dr. Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Mrs. Sushila Devi Singhania	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Jayant Narayan Godbole	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Mr. Suparas Bhandari	Non-Executive - Independent Director	Member	

Prev

Next





[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory					Add Notes	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	28-05-2016	Yes		06-02-2016	111
2	Nomination and remuneration committee	28-05-2016	Yes			
3	Stakeholders Relationship Committee	28-05-2016	Yes		06-02-2016	111
4	Corporate Social Responsibility Committee	28-05-2016	Yes		06-02-2016	111

[Prev](#)[Next](#)*Pharad Singh*

[Home](#)[Validate](#)

## Annexure 1

## V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

*Shash Singh*



[Home](#)[Validate](#)

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Prashant Singh



[Home](#)[Validate](#)**Signatory Details**

Name of signatory	Shambhu Singh
Designation of person	<b>Company Secretary</b>
Place	Kanpur
Date	13-07-2016

[Prev](#)